

**VILLAGE OF MOUNT HOREB
VILLAGE BOARD MEETING MINUTES
MARCH 2, 2016**

The Village Board met in regular session in the Board Room of the Municipal Building, 138 E. Main Street, Mount Horeb, WI.

Call to Order/Roll Call: Village President Becker called the meeting to order at 7:00pm. Present were Trustees Scott, Grindle, Rooney, Littel, and Czyzewski. Also present were Village Administrator Nic Owen, Assistant Village Administrator Kathy Hagen, Clerk/Deputy Treasurer Gross, and Village Attorney Bryan Kleinmaier. The Pledge of Allegiance was recited.

Becker requested that item 6 be moved to item 4.

Public Comments: None.

Consent Agenda: Scott moved, Grindle seconded to approve the following consent agenda items: February 3, 2016 Village Board minutes; Operator's Licenses for Colleen Hartog, Dylan Hefty, Noel Michalski, Emily Wagner, Brandi Schumpert, Krystal Jones, and Krisann Holthaus; Resolution 2016-05, "CONDITIONAL USE PERMIT MOUNT HOREB AREA HISTORICAL SOCIETY 100, 102, AND 106 SOUTH SECOND STREET". Motion carried by unanimous voice vote.

Consider Downtown TIF Feasibility Analysis with Vandewalle & Associates: Owen explained the idea of the Feasibility Study. Scott Harrington from Vandewalle & Associates was available to answer any questions. Rooney moved, Czyzewski seconded to go ahead with the TIF Feasibility Study. Motion carried by unanimous voice vote.

Public discussion regarding Norsk Golf Bowl: Owen explained the referendum question. Rooney gave some background on the whole process thus far regarding negotiations and the history of the property. Marc Schellpfeffer, Ron Wirth, and Peter Waltz spoke in support of the purchase. Lisa Scieszinski spoke about an idea of using the green space as a dog park. Brian Durtschi spoke in opposition to purchase. Each board member also gave their input.

Consider Explanatory Statement for April 5 Advisory Referendum regarding the Norsk Golf Bowl: Scott suggested removing the words "a very" in the first/second line and replace with "an". Littel moved, Rooney seconded to approve the statement as amended. Motion carried by unanimous voice vote.

Committee Reports: Committee reports were heard with none requiring Village Board action.

Village President's Report: Becker thanked each board member, village staff, and numerous organizations for all their help, hard work, and dedication during his tenure of Village President.

Consider appointment of Village President: Rooney moved, Czyzewski seconded to nominate Randy Littel to serve the rest of Becker's term as Village President through April 2017, effective April 1st, 2016. Motion carried by unanimous voice vote.

Village Administrator's Report: Owen congratulated electric utility lineman Gerry Rick on being employed with the Village for 15 years.

Village Clerk's Report: Gross informed everyone of absentee voting for the April 5th election. Absentee voting will take place in the clerk's office from March 21st through April 1st. She also reminded everyone to show their identification to receive their ballot.

Consideration of Village purchase of property-Norsk Golf Bowl. The Village Board may convene in closed session as authorized by Wis. Stat. § 19.85 (1)(e) for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session: Czyzewski moved, Scott seconded to enter into closed session at 8:39pm. Motion carried by unanimous roll call vote.

Consider Village Administrator's Annual Performance Review. The Village Board may convene in closed session as authorized by Wis. Stat. § 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Czyzewski moved, Rooney seconded to enter into closed session at 8:40pm. Motion carried by unanimous roll call vote.

Reconvene to open session for any discussion or action on the subject matters discussed in closed session: Grindle moved, Rooney seconded to reconvene in open session at 9:48pm. Motion carried by unanimous voice vote. No action was taken.

Adjournment: There being no further business before the Board, Littel moved, Rooney seconded to adjourn the meeting at 9:48pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer